

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, July 20, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Rayson
City Secretary for the City of
Fort Worth, Texas



Park and Recreation Advisory Board
Agenda
July 27, 2016

R.D. Evans Community Center
3242 Lackland Road
Fort Worth, TX 76116

12:30 p.m. Work Session

- I. Oath of Office
- II. Botanic Garden Strategic Plan Update

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on June 22, 2016
- IV. Special Presentations and Introductions
 - A. Introduction of Community Center Staff
 - B. Introduction of New Department Staff
 - C. Trip Advisor - Certificate of Excellence for 2016 – Botanic Garden, Log Cabin Village, Fort Worth Nature Center and Refuge
 - D. Americans for the Arts, Public Art Network Year in Review – Outstanding Public Art Project for 2015 – Memory: Fairmount Park
- V. Information Items from Staff
 - A. None
- VI. Action Items
 - A. Endorse Recommendation for the Use of a Portion of Parkland at Sunset Hills Park for the Location of Portable Classroom Buildings to Serve the Fort Worth Independent School District

- B. Endorse Recommendation for the Proposed Use of a Portion of Hyde Park for the Installation of a Sanitary Sewer Service Line and Associated Infrastructure
 - C. Endorse Recommendation for the Proposed Revision to the Park Reservation Policy
- VII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events July 28, 2016 – August 31, 2016
 - C. Recent Department Developments
- VIII. Citizen Presentations
- IX. Board Member Liaison Reports on Individual Support Groups
- X. Requests for Future Agenda Items
- XI. Adjourn

The next regularly scheduled Park and Recreation Advisory Board Meeting is August 24, 2016, at the Deborah Beggs Moncrief Garden Center.

The R.D. Evans Community Center, 3242 Lackland Road, Fort Worth, Texas 76116 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.